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Item 2

TERMS OF REFERENCE FOR THE MEGOFIATION
AND IMPLEMENTATION OF A NEW COMING
AGREEMENT WITH

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BACKUROUND		// \		Andrew Control of the	The state of the s
1. At its 105th Mee				accepted	the Final
Becart of the UKUFA Confe				***	
	A	a port of	the deci	sion on th	is item,
the Board appointed an ad	hoe comi	ttee to 6	lray up ter	rms of ref	erence for
negotiating a new COMINT				- · · · ·	The
consitted was composed of			the Depar	chaent, at	State. CTA.
MSA, Army, Mavy, and Air					
FBI were free to send rep					
TWT ACTS WIRE ON BOTH! ICD.	reachogory	ee but th	my were mo	e and a particular	W N O 1
2. The Committee he	ng gil peu		03 4	Samuel man	named an
the advisability of having					
the 106th USCIB Meeting.	THE TAB OF	liberatio	ms, the co	Marres A	sa Enraca
by the provisions of para					
(incl. with USCIB 29.18/1	b). This	peragrapi	lists the	a specific	egreements
in respect of future UKUS	A COMMEN D	egotiatio	DES SEE SEE	rangemente	with
The Committee was	ing cale a	ded by pa	ura. 3 of :	inclosure	4 with
USCIB 29.18/8, which set for				ionships c	contemplated
for the implementation of	a COMINT	egreement	t with	\	
	/				
3. The Committee co	spleted it	s deliber	rations on	1 Septemb	er må
submitted its final draft					
				T. T	
CURRENT CONTIDERATION				1	\
					\
4. USCIB \$9.16/4 cit	rmilates t	he Ad Wor	Committee	a Aroft ma	+1+1+4
"Darms of Reference for the	he Woontin	tion and	Thunlamont	otton of a	Hote CONTROL
Agreement with	- augu - u	COCKE MARK	with motivots of	201C11 CA 10	MAN CONTRAT
5. The approach to		دلاستند مع			121 44-
initial approach, (8) the	m metro 7 mas	to comple	or cure	posses:	(T) 200
wirerer abhrough, (a) ma	martiner he	Rotractor	, moo (5)	ma rebre	mentation.
& Who smiller and					\
6. The initial approximation of the control of the	Dech Will	De medo I	ny a repres	entative_	of the
Director of Central Intel	Heence (D	CI) to th			
			<u>/co</u> i	mterpart	
The CIA representative wi	LL seek th	e concur	ence of		to a
		~	and the second s		
		PI	86-36/50	USC 3605	
	2.00		3 1		
	**	一种 经工程 医二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基	<i>्र</i> ।		

Declassified and approved for release by NSA on 06-18-2014 pursuant to E.O. 13526

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*OP SECTION	
Item 2 (continued)	
new and expended COMINT relationship wi	
a summary of major U.S. COHIET requirem	ents which the could
be expected to fulfill. If he shows an	interest in the proposal, a
technical conference in (preferabl	y in October 1954) will be suggested
at which the details of the new collaboration	
COMINI technicians from both countries.	As a prelude to the conference,
will be asked to give his assuran	ces that the COMINT Service
and other users of COMINT in will	
standards, a copy of which will be hand	ed to him. //
7. In Phase II, NEA representativ	es will participate with the CIA
representatives in order to determine t	
	tors will be guided by the provisions
of para. 15 of the Final Report of the	
the detailed agreements in regard to de with . In addition, they will be	guided/by the technical specifica-
tions to be determined by the Director,	Runned by the securities appointed.
<u>detailed</u> list of the COMINT technical m	a be alter of the test inch
The state of the s	and and and and an anatomica of
└── ^ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<i>∥</i>
6. The megotiators will endeavor	to fulfill all the objectives and
requirements agreed between the U.S. an	
relationships with	•
9. In addition, the negotiators w	
agreement that the WSA Limison Officer	to he stationed inmay have
direct and frequent contacts with	
Nea Committee agreed that "frequent con	
week," and that such twice-weekly conta	
mew COMINT agreement. The Committee ag	
contacts will be satisfied if the	can wake the contacts in some
secure place, not necessarily in actual	
where full discussions, papers, and exc	pange of materials and ideas may
take place.	
10. The U.S. negotiators will be f	
standards which we would wish the	to cheatra minera standards
are to be prepared by the Ad Noc Commit	
Terms of Reference.	and sent sentential be ten it to the

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Item 2 (continued)

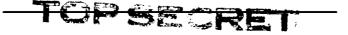
Total & (construct)
II. In this connection, it is to be noted the numbers of UECIB were under the impression (at the last meeting) that these security standards had to have the prior concurrence of the Director, OCHO. Actually, this is not the case. The U.S. must obtain an assurance from that they will either to COMINT security standards at least equivalent to the appropriate UNUEA standards. Although prior approval of the British is not required, the Ad Hoc Committee believed that for guidance purposes it would be helpful to know how the British istend to handle the problem of COMINT security in their dealing with to this end, we have asked NIELO, London, to inquire informally into this matter. His reply has not yet been received.
12. As to Phese III - Implementation - the Ad Boo Committee considers
that, in the development of this COMINT collaboration, the will,
of necessity, handle it in a manner similar to existing
U.S. intelligence relations. The implementation may, therefore, have to
seconmodete both this situation in and the U.S. desire that it be
bendled apart from other intelligence relations, but without detriment to
vital non-COMINT intelligence relations.
13. Accordingly, the Director, MA, vill be responsible for the
conduct of the COMING collaboration with Present
will be met under
arrangements approved specifically by the DCI.
14. The DCI will assist the Director, MSA, in the development of
this collaboration. The DCI will also be responsible for sesuring that
COMINT arrangements are esparate from son-COMINT arrangements, insofar as
practicable. If conflicts should arise, however, they will be resolved
be the DCI and Director, MEA.
15. The Senior CIA representative in will establish the
pattern for MEA contact with suthorities on a basis mutually
acceptable to themselves and to the . The MEA and CIA represents-
tives will keep each other fully informed as to the development of the COMINT
arrangements, and as to problems which may arise in connection with the
inter-relationship of COMINT and non-COMINT arrangements. In Washington,
The Mirector, MEA, and the DCI will keep such other similarly informed.
16. If, in the judgment of the CIA representative in , an action
on the part of the MCA limison officer in the conduct of his cutilly collab-
eration would adversely affect the vital non-COMINT arrangements, such
action will be suspended or held in abeyance pending resolution of the
matter by the DCI and the Director, ASA.

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Item 2 (continued)	
has been learned that the Mavy will and present the basic issue underly:	ts as a prerequisite for the new page 3 of the forms of Reference) it ask USCIB to delete this sentence ing it to the Board for consideration.
19. The Mavy position will be	along the following lines:
ebtained by for several year	y requesting COMINT which own only be
#111 moreone frequent contacts between COMINT personnel, make	ing such contacts a prerequisite for act result in breaking off negotiations saking an agreement, and possible
but feels that if achieving the ider decision must be made before the neg	egreement to a minimum of two contacts cer andCONTET personnel is
	following recommendation to USCIB for
COLUMN	ent to direct and frequent contacts with technicians is a desirable objective in the surrement in that it will eventually

permit alose U.S. COMINT collaboration.

(2) Such contacts are not prerequisite to the exchange of



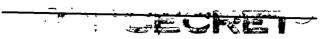
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106TH USCIB Meetin	s
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Item 2 (continued)	
(3)	If such contacts cannot be arranged, the U.S. will agree to a technical exchange with emitvalent to that exchange agreed between the U.K. and under the same circumstances. (Namely, technical exchange without the benefit of COMINT lisison).
short of this cond from an exchange o the U.K. and action which could a. The first and most des	is taking the position that while it does not dispute the ose U.SCOMIST collaboration, it considers that ition the U.S. consumers can receive considerable benefit f technical material equivalent to that envisaged between Therefore, that USCIB should agree to two courses of be followed by the U.S. magotiators: alose collaboration desired by the Director, MSA, as the irable course of action.
	tiation of an agreement to achieve a technical exchange agreed between the U.K. and as the second course
requesting COMINT Director, MEA, has has also been urgin Webruary 1952 (over im which, as found important traffic the 74th USCIB Mee tion of the propose a desperate need. he would consider for. The board ap	that can only be obtained from However, the also been acutely sware of this source of COMINT and ag that UECIB take steps to obtain it. As early as 13 or 23 years ago) the Director presented a report to UECIB instor, he recommended that we attempt to obtain very of high intelligence content from days later at ting, General Camine informed the mambers that implementating considered would provide traffic for which we had be added that in view of the importance of this traffic the diversion to this project of equipment already programmed proved this proposal thereby authorizing CIA representatives to proceed with its implementation (UECIB 30/2 dtd 15 Feb 52)

The state of the s

Alecusions, is that the MSA position, as presented in the Ad MocCommittee discussions, is that the MSA limits on efficients must have direct and frequent contacts with _______ COMING technicians if we are to achieve close and continuing technical COMING vorking relationships between MSA and the ______ COMING service. Only in this way can we hope to develop



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Item 2 (continued)

fulfill critical UNIXA COMINT requirements. And unless the are willing to make arrangements for COMINT contacts at least twice a week, NEA believes that the negotiations should be termineted (at least temperarily) and USCIB should have another lock at the problem to decide a new course of action.

RECOMPENDATION

23. It is recommended that the Director, MSA, support the Terms of Reference as drafted by the Ad Hoc Committee.